

2015 TOWN OF FAIRFAX

SELECTBOARD MEETING Monday August 31, 2015 7:00 p.m.

The drafted minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to an amended version of the minutes, which will also be made available to the public.

<u>Selectboard Members Present:</u> Lauri Fisher, acting Chair, Randy DeVine, Leebeth Ann Lemieux and Keith Potvin.

<u>Public Present</u>: Robby Rodimer, Patricia McNall, Robin Chapman and Tamsin Coon, Listers and LCATV.

<u>Call to Order</u>: Lauri called the meeting to order at 7:06 pm. The public hearing scheduled for 6:45 pm. was canceled by the development folks and will be rescheduled at a later date.

Minutes: 8.17.15

*Randy motioned to accept the minutes as written, seconded by Keith. The motion carried with a vote of 4-0.

<u>Payroll and Order Warrants:</u> Lauri reviewed the warrants. She has a question in regards to a Duffy's invoice. She will ask Debbie or Sheri to call Duffy's and figure out the charges with the invoice. Everything else was good.

Public Comment: None

Correspondence:

- 1. A memo of questions to address generated from the discontinuance of Bessette Road hearing, with specific questions from Mr. Hanon a resident of a neighboring town. Lauri will get in touch with Tom and Stacy to address the questions.
- 2. A letter from Skip Taylor, Z.A., dated August 20, 2015, in regards to a possible zoning violation located on property MP0019.
- 3. Sidewalk easement letters were sent out on Thursday, August $27^{\rm th}$ for the properties located in Phase I of the project on Main St. Zoning received a letter stating that the resident was not going to sign the easement.
- 4. Four Sewer Allocation Application permits were received from applicant Paige Estates, LLC. These were all pre-approved per the development process. The four permits were circulated for signatures.
- 5. The Baptist building MOU is scheduled for discussion at the 9.8.15 meeting.

8.31.15 SB Minutes Cont.

6. Lauri is setting up two meetings with the library, one to tour the library with Deb Landauer, Librarian and a joint committee trustee meeting with the school board in November.

<u>Listers: Pat McNall, Robin Chapman and Tamsin Coon - Reappraisal</u>

Pat McNall stated it's been ten years since the last reappraisal. The listers have generated a RFQ (request for quote) to find a vendor to perform the work required. The CLA is still holding at 96 (last year). It's usually not mandated to have a reappraisal until the CLA hits a low of 80%. The coefficient of dispersion is at 8%. The sales that are coming in are higher than what the listers have the properties valued at. When someone renovates, updates a property, since no permitting is required, the value is not noted until the property is sold. The listers are looking at a two year project due to the number of parcels. The listers receive money from the state each year for the purpose of a reappraisal. At this point, the account has approximately \$185,000 (June) in it and they are expecting two more payments. The listers are asking for some guidance regarding the process of the RFQ. Action:

*Keith made the motion to get the RFP started for the reappraisal and to get it out to the various agencies. The motion was seconded by Randy. The motion passed with a vote of 4-0.

A discussion ensued on changing from a calendar year to fiscal year and that it was a good time to transition after the reappraisal.

Other Business:

1. The upcoming public meeting being held Thursday, September $3^{\rm rd}$ at the Fire Station was discussed.

<u>Adjourn:</u>

*Leebeth made the motion to adjourn the meeting seconded by Keith at 8:00 pm. The motion carried, vote 4-0.

The minutes were respectfully submitted by Stacy Wells, Adm. Asst. to the Selectboard.

Lauri Fisher, Acting Chair Fairfax Selectboard

LF/sw